

**Board of Directors Special Meeting Minutes
March 27, 2025, 1:30 p.m.
City of Oceanside, Council Chamber
300 North Coast Hwy, Oceanside CA 92054**

CALL TO ORDER: Chair Melendez called to order the Special Meeting of the Clean Energy Alliance at 1:30 p.m.

ROLL CALL: Board Members: Becker, Bhat-Patel, Figueroa, Melendez, Nuñez, Spelich.
Absent: Board Member Garcia.

Closed Session

**Item 1: Public Employee Performance Evaluation Pursuant to Government Code Section 54957
 Title: Chief Executive Officer**

RECESS TO CLOSED SESSION: 1:31 p.m.

RECONVENE TO OPEN SESSION: 2:00 p.m.

GENERAL COUNSEL ANNOUNCEMENT: No reportable action, direction was provided.

ADJOURNMENT: 2:00 p.m.

Kaylin McCauley

Kaylin McCauley
Clerk to the Board/Executive Assistant